

## U.P. RC&D COUNCIL AGENDA

UP RC&D Council Teleconference Meeting - Friday, February 7, 2014 at 10 am (Eastern Time)

<b>CALL TO ORDER/INTRODUCTION OF BILL RICE</b>	Bob Larson
<b>APPROVAL OF AGENDA</b>	Bob Larson
<b>PUBLIC COMMENT</b>	
<b>APPROVAL OF PREVIOUS MEETING MINUTES</b> (12/6/13 and 1/8/14)	Larson
<b>FINANCIAL REPORTS</b>	Rutkowski
<b>BUSINESS</b>	
Approve Budget for 2014	Fazer/Black
AmeriCorps Position Update	Rutkowski
Update on SOGL grant possibility	Rutkowski
Bylaw Revisions	Fazer/Members

### **PROJECT UPDATES –**

UP-Wide Garlic Mustard Project/Education – completed, requested final \$30,000 pymt (sent final reports to Council)

Sustainable Invasive Plant Collaboration in Michigan’s UP/Pulling Together Grant (\$51,466)

UP Phragmites Project (\$458,160)

Proposed NAWCA Project – preliminary approval, awaiting final approval which should happen in March 2014

- \$1 million funding, \$2.2 million non-federal match
- 3,727 acres Gr. Lks Coastal habitat conserved/restored (1,477 acquired, 795 easement acquired, 1455 restored)
- UP RC&D administer project, would allow us to seek federally approved indirect cost rate
- capture indirect costs of \$33,470, direct project costs approx. \$24,000

### **CORRESPONDENCE**

### **ADJOURN**

#### **Future Meeting Dates:**

April 4 – UP RC&D Office in Marquette

June 6 – teleconference meeting

August 1 – UP RC&D Office in Marquette

October 3 – teleconference meeting

December 5 – UP RC&D Office in Marquette